


**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
THURSDAY, MAY 27, 2010 AT 8:30 A.M.
CLOUD FAMILY CENTER
GREEN BAY, WI**

AGENDA

Pledge of Allegiance

1. Adoption of Agenda
2. Introductions
3. Approval of the minutes of the regular meeting of April 22, 2010
4. Finance Report:
 - A. Approval of the April 2010 Finance Report
 - B. Review and approval of Restricted Donations
 - C. Update on solar water and electric options
 - D. Approval to proceed with digital HVAC controls
5. Approval of change to organizational chart
6. Report from American Red Cross – Specialized Transportation Service
7. Report from N.E.W. Curative – Adult Day Care
8. Update on building remodel and potential purchase
9. Review of SWOT for 2011 county budget
10. Legislative Update
11. Director's Report
12. Announcements
13. Next meeting date – June 24, 2010
14. Adjourn



Tom Diedrick, Chairperson (and)
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"